

CALENDAR
for
REGULAR MEETING OF THE COUNCIL
of the
CITY OF LONG BEACH
held
MARCH 1, 2016

1. Resolution Authorizing the City Manager to Amend the Agreement for Engineering Services in Conjunction with the Reconstruction of Neptune Boulevard, North of Park Avenue.

Legislative Memo: This resolution reflects the rebidding of the project that ultimately saved the City one million dollars from the original bid price. The additional work included improvements to the water system and new street lighting. Funding is available in the Capital Plan.

2. Resolution Authorizing Budget Amendments to the General Fund for the 2015-2016 Fiscal Year.

Legislative Memo: This amendment appropriates additional revenue received through Public Works permits and masonry work, civil service charges, insurance recoveries and programs through our Youth and Family department.

3. Resolution Authorizing the Filing of an Application with the County of Nassau for the Purpose of Undertaking a Community Development Program, Under Title I of the Housing and Community Development Act of 1974, as Amended, and Title II of the National Affordable Housing Act of 1990, as Amended, for Inclusion in the City's Community Development Program for 2016-2017 (42nd Year).

Legislative Memo: This resolution calls for a Public Hearing to be held on March 15, 2016, affording all persons the opportunity to publicly present their views and propose activities for Community Development Programs.

4. Resolution Authorizing Publication for Hearing of a Bond Ordinance Authorizing Financing for City-Wide Sewer System Improvements, Stating the Estimated Total Cost Thereof is \$500,000, Appropriating Said Amount Therefor, and Authorizing the Issuance of Not to Exceed \$500,000 Bonds of Said City to Finance Said Appropriation.

Legislative Memo: This Bond authorization will have a zero impact upon our debt service. We are reducing the budget for a sewer project that subsequently received FEMA funding in the same amount, thereby achieving a net zero effect on our debt service.

March 1, 2016

Item No. 1
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the City Manager to Amend the
Agreement for Engineering Services in Conjunction with
the Reconstruction of Neptune Boulevard, North of Park Avenue.

WHEREAS, pursuant to Resolution No. 42/14, duly adopted by the City Council on March 18, 2014, the City entered into an agreement with D&B Engineers and Architects, P.C., 330 Crossways Park Drive, Woodbury, New York 11797 for engineering, design and construction administration services for the reconstruction of Neptune Boulevard, north of Park Avenue; and

WHEREAS, additional work was required, including the reconfiguring of the pavement runoff pattern to drain to the center malls and resizing of the storm water storage facilities; creation of a separate biddable package for improvements to the water system and the incorporation of new street lighting system components, at a cost of \$65,000;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the City Manager be and he hereby is authorized to amend the agreement with D&B Engineers and Architects, P.C., 330 Crossways Park Drive, Woodbury, New York 11797 for additional engineering services required for the reconstruction of Neptune Boulevard, north of Park Avenue, at a cost of \$65,000.00. Funds in the amount of \$7,750 are available in Account No. H1000.52052 (Neptune Boulevard Reconstruction); funds in the amount of \$11,311 are available in Account No. H1000.53069 (Roadway Design) and funds in the amount of \$45,939 are available in Account No. H1015.52258 (Design-various roadways).

March 1, 2016

Item No. 2
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing Budget Amendments to the
General Fund for the 2015-2016 Fiscal Year

BE IT RESOLVED, by the City Council of the City of Long Beach, New York,
that the following amendments to the General Fund Budget for the 2015-2016 Fiscal Year and
the Capital Budget be and are hereby authorized:

GENERAL FUND
2015-2016 Fiscal Year

Increase Estimated Revenues:	A10510		\$242,000.00
A0025.42560	Street Opening Permits	\$60,000.00	
A0012.41260	Civil Service Charges	\$60,000.00	
A0026.42683	Insurance Recoveries	\$65,000.00	
A0012.42105	Community Center Activities	\$7,000.00	
A0027.42770	Other Revenues	\$50,000.00	
Increase Appropriations:	A20960		\$242,000.00
A8160.54459	Waste & Rubbish Removal	\$60,000.00	
A1430.54420	Civil Service Exam Fees	\$60,000.00	
A1640.54499	Vehicle Repairs	\$65,000.00	
A7310.54467	Special Programs	\$7,000.00	
A8170.54449	Street Maint, Masonry Repairs	\$50,000.00	

March 1, 2016

Item No. 3
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing the Filing of an Application with the County of Nassau for the Purpose of Undertaking a Community Development Program, Under Title I of the Housing and Community Development Act of 1974, as Amended, and Title II of the National Affordable Housing Act of 1990, as Amended, for Inclusion in the City's Community Development Program for 2016-2017 (42nd Year).

WHEREAS, the Secretary of the U.S. Department of Housing and Urban Development is authorized to make grants to states and other units of general local government to help finance Community Development and Housing Programs; and

WHEREAS, the U.S. Department of Housing and Urban Development requires various assurances that the City will comply in all respects with State and Federal Laws, Rules and Regulations;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the City Manager be and he hereby is authorized to execute and file an application on behalf of the City of Long Beach with the County of Nassau for the purpose of undertaking a Community Development and Housing Program for the 2016-2017 Program (42nd Year); and be it further

RESOLVED, that the City Manager be and he hereby is authorized to furnish such additional information as may be required in connection with the application, to execute appropriate assurances, to comply in all respects with the State and Federal Laws, Rules and Regulations; and be it further

RESOLVED, that the City Clerk shall cause to be published in the official newspaper of the City of Long Beach, a notice of Public Hearing to be held on March 15, 2016 at 7:00 p.m. on the 6th floor of City Hall, 1 West Chester Street, Long Beach, New York for the purpose of providing all persons and representatives of organizations with significant social, economic and environmental interests an adequate opportunity to publicly present their views on and propose activities for said program.

March 1, 2016

Item No. 4
Resolution No.

The following Resolution was moved by
and seconded by :

Resolution Authorizing Publication for Hearing of a Bond Ordinance
Authorizing Financing for City-Wide Sewer System Improvements,
Stating the Estimated Total Cost Thereof is \$500,000, Appropriating
Said Amount Therefor, and Authorizing the Issuance of Not to Exceed
\$500,000 Bonds of Said City to Finance Said Appropriation.

WHEREAS, there has been presented to this Council the following proposed
Bond Ordinance:

“BOND ORDINANCE DATED MARCH 15, 2016.

BOND ORDINANCE AUTHORIZING FINANCING FOR CITY-
WIDE SEWER SYSTEM IMPROVEMENTS, STATING THE
ESTIMATED TOTAL COST THEREOF IS \$500,000,
APPROPRIATING SAID AMOUNT THEREFOR, AND
AUTHORIZING THE ISSUANCE OF NOT TO EXCEED
\$500,000 BONDS OF SAID CITY TO FINANCE SAID
APPROPRIATION.”

(See Proposed Ordinance)

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York, that the
City Clerk shall cause to be published in the official newspaper of the City of Long Beach, the
title and the full text of said Ordinance; and be it further

RESOLVED, that said Ordinance shall be on the calendar for public hearing at a
meeting of the City Council to be held at City Hall, 1 West Chester Street, in the City of Long
Beach, New York, on March 15, 2016 at 7:00 p.m. on that day.

BOND ORDINANCE AUTHORIZING FINANCING FOR CITY-WIDE SEWER SYSTEM IMPROVEMENTS, STATING THE ESTIMATED TOTAL COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$500,000 BONDS OF SAID CITY TO FINANCE SAID APPROPRIATION.

BE IT ENACTED, by the City Council of the City of Long Beach, Nassau County, New York, as follows:

Section 1. The City of Long Beach, Nassau County, New York (herein called the "City"), is hereby authorized to finance the cost of city-wide sewer system improvements, at the estimated maximum cost of \$500,000. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and to the financing thereof, is \$500,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of not to exceed \$500,000 bonds of the City to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the City to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the City in the aggregate principal amount of \$500,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance the appropriation referred to herein.

Section 3. The period of probable usefulness of the class of objects or purposes for which said \$500,000 bonds herein authorized are to be issued, within the limitations of Section 11.00 a. 4 of the Law, is forty (40) years.

Section 4. The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the City for expenditures made after the effective date of this ordinance for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. Each of the bonds authorized by this ordinance and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the City, payable as to both principal and interest by general tax upon all the taxable real property within the City. The faith and credit of the City are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the City by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this ordinance and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the City Council relative to authorizing

bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and relative to executing agreements for credit enhancement, are hereby delegated to the City Comptroller, the chief fiscal officer of the City.

Section 7. The validity of the bonds authorized by this ordinance, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the City is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such ordinance or a summary hereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or such obligations are authorized in violation of the provisions of the constitution.

Section 8. This ordinance, which takes effect immediately upon the final passage thereof, shall be published in summary form in the official newspaper of said City, together with a notice of the City Clerk in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.